



## Coppell City Council Meeting Recap September 27, 2016

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1. **Call to Order**
2. **Executive Session**

**Section 551.072, Texas Government Code - Deliberation regarding Real Property.**

- A. **Discussion regarding property located south of Bethel Road and west of S. Coppell Road.**
- B. **Discussion regarding property located south of Bethel Road and east of S. Coppell Road.**
- C. **Deliberate the sale, exchange or purchase of real property located west of MacArthur Blvd., southeast of Beltline Road and north of Hwy 635.**

[Council entered into Executive Session.](#)

3. **Work Session (Open to the Public) 1st Floor Conference Room**

- A. **Update regarding Marketing Initiatives.**

[Public Information Officer April Reiling presented the Bold Vision, Big Impact marketing campaign, as well as the new Life Safety Park and Cozby Library and Community Commons logos.](#)

- B. **Update on the Old Town Master Plan.**

[Planner Matt Steer presented an update regarding Old Town Coppell development.](#)

- C. **Discussion regarding the upcoming 85th Regular Legislative Agenda.**

[City Manager Clay Phillips provided an update regarding items on the Legislative Agenda.](#)

- D. **Discussion regarding the Boards and Commission Process.**

[Council discussed the process for assigning Council Members to Board/Commission review panels.](#)

- E. **Discussion of Agenda Items.**



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**Regular Session**

4. Invocation 7:30 p.m.
5. Pledge of Allegiance
6. Consider approval of a proclamation naming Tuesday, October 4, 2016, as "National Night Out" and requesting City Council support and endorsement of National Night Out festivities; and authorizing the Mayor to sign.

Coppell Police Department received the proclamation for 'National Night Out Day' in Coppell.

7. Report by the Coppell Farmers' Market.

Coppell Farmers Market presented the annual update.

8. Citizens' Appearance
9. Consent Agenda
  - A. Consider approval of the minutes: September 13, 2016 and September 20, 2016.
  - B. Consider approval of awarding RFP #0142 for the Holiday Lights Program to Christmas By Zenith, LLC. in the amount of \$122,450.00; as budgeted; and authorizing the City Manager to sign any necessary documentation.
  - C. Consider approval of the renewal proposal for organ transplant coverage from AIG-National Union Fire Insurance in the amount of \$57,317.00, as budgeted; and authorizing the City Manager to sign all necessary documents.
  - D. Consider approval of the renewal policy for stop loss insurance with Gerber Life Insurance Company in the amount of \$240,885; as budgeted; and authorizing the City Manager to sign all necessary documents.
  - E. Consider approval of the renewal proposal for dental coverage from Guardian in the amount of \$202,665.00, as budgeted; and authorizing the City Manager to sign all necessary documents.
  - F. Consider approval of the renewal agreement with UMR for third party administrative services to our medical and RX plan in the amount of \$183,383.00, as budgeted; and authorizing the City Manager to sign all necessary documents.

Consent Agenda approved unanimously.



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10. **Consider approval of an Ordinance of the City of Coppell, Texas, approving an amendment to Ordinance No. 2015-1418, the budget for the Fiscal Year October 1, 2015 through September 30, 2016, and authorizing the Mayor to sign.**

Finance Director Jennifer Miller provided an update/overview regarding the proposed budget amendment.

11. **Consider approval of Change Order #1 with RKM Utility Services, Inc., for revisions to Burns Street in the amount of \$314,355.00; utilizing ¼ Cent Sales Tax Funds; and authorizing the City Manager to sign any necessary documents.**

Assistant Director of Public Works Mike Garza provided an overview of the project and change order.

### 12. **City Manager Reports - Project Updates and Future Agendas**

City Manager Clay Phillips provided an update regarding current projects, reviewed upcoming meeting schedule and offered various other points.

### 13. **Mayor and Council Reports**

1. **Report by Mayor Hunt regarding upcoming Special Events.**

Mayor Karen Hunt reminded resident about Mardi Gras in the Fall on Saturday, October 1.

2. **Report by Councilmember Roden on the NTCOG Trinity Vision**

Council Member Gary Roden provided updates regarding the Trinity River Vision project development.

Mayor Karen Hunt announced that the Council is working on succession planning for the City Manager position and Council plans to look internally at the two Deputy City Managers.

14. **Council Committee Reports concerning items of community involvement with no Council action or deliberation permitted.**

1. **North Central Texas Council of Governments - Mayor Pro Tem Mays**

Mayor Pro Tem Wes Mays provided an update regarding the various NCTCOG meetings and activities.

2. **North Texas Commission - Councilmembers Franklin/Yingling**

Council Member Nancy Yingling provided an updated regarding the new President of the North Texas Commission and the meeting activities.

3. **Historical Society - Councilmember Long**

Council Member Cliff Long provided an update regarding the October 8<sup>th</sup> Historical Society events.



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**15. Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.**

Mayor Karen Hunt reminded citizens about the Chamber's Annual Golf Tournament on October 10<sup>th</sup>.

**16. Necessary Action from Executive Session**

(1) Motion to authorize City Manager to execute a purchase agreement and closing documents with the Wilson family for 417 W Bethel Rd and adjacent property at Heritage Park in an amount not to exceed \$390,000.

Motion approved unanimously.

(2) Resolution authorizing City Manager to sign a contract to sell approximately 32 acres, two tracts of land, on SE portion of the lake to CW Shoreline LLC for \$2.1M.

Motion approved unanimously.

**11. Adjourned – Council adjourned at 8:25 p.m.**